



CALIFORNIA JPIA
8081 Moody Street
La Palma, California 90623
(562) 467-8700

TO: MANAGERS COMMITTEE

**FROM: Fred Latham, City Manager, City of Santa Fe Springs
Chairman, Managers Committee**

DATE: June 10, 2010

**SUBJECT: Managers Committee Meeting for Monday, June 14, 2010, 12:00 p.m., in the
El Capitan Room of the California JPIA, 8081 Moody Street, La Palma, CA 90623.**

AGENDA

CALL TO ORDER

COMMENTS FROM AUDIENCE

CONSENT CALENDAR

All items under Consent Calendar may be enacted by one motion. Any item may be removed from the Consent Calendar and acted upon separately by the Managers Committee.

1. APPROVAL Minutes of May 17, 2010
2. INFORMATION Training Opportunities
3. INFORMATION Notice of the 2010 Annual Board of Directors Meeting

REPORTS AND RECOMMENDATIONS

4. INFORMATION Report from the Chairman
5. RECEIVE AND FILE Formula Review Ad Hoc Committee Recommendations
6. CONSIDERATION Proposed Budgets for 2010-2011 and 2011-2012
7. RECEIVE AND FILE Annotated Agenda from the 2010 Executive Committee Workshop

ADJOURNMENT

To a meeting on July 12, 2010, at 12:00 p.m., in the El Capitan Room, at the California JPIA.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Assistant Executive Officer at (562) 467-8700. Providing notification 48 hours before the meeting will enable the Authority to make reasonable arrangements to ensure accessibility.

(28 CFR 35.102.35.104 ADA Title II)